RESOLUTION NO. <u>204</u>-22

Claire B Corcoran, Member

David L. Painter, Vice- President

Bonnie J. Batchler, President

Mr.S. <u>Corcoran</u> moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING A COOPERATIVE AGREEMENT WITH THE VILLAGE OF NEVILLE FOR THE MAINTENANCE OF NEVILLE PENN SCHOOLHOUSE ROAD AND NEVILLE PENN SPUR ROAD

WHEREAS, as provided by Ohio Revised Code §307.15 (A), the Clermont County Board of Commissioners and the Neville Village Council may enter into an agreement concerning the maintenance of roads within and outside the boundaries of the Village of Neville that are the responsibility of the village or the county; and

WHEREAS, Neville Penn Schoolhouse Road traverses Washington Township from Ohio State Route 756 on the north to US Route 52 on the south, including the most southern segment that is within the municipal boundaries of the Village of Neville; and

WHEREAS, Neville Spur Road traverses Washington Township from US Route 52 on the north to US Route 52 on the south, including the most southern segment that is within the municipal boundaries of the Village of Neville; and WHEREAS, the Village of Neville and the Clermont County Board of Commissioners find cooperation in the maintenance of Neville Penn Schoolhouse Road and Neville Spur Road to be expedient to both entities and to promote the health, safety and welfare of the community; and

WHEREAS, the Village of Neville in Ordinance No. 2021-63 agrees to assume the burden of maintaining the portion of Neville Spur Road between US Route 52 and the northern municipal boundaries of the Village of Neville within available means, relieving the cost and responsibility from the Clermont County Board of Commissioners and the office of the Clermont County Engineer; and

WHEREAS, the Clermont County Board of Commissioners and the office of the Clermont County Engineer are able to maintain the portion of Neville Penn Schoolhouse Road within in municipal boundaries of the Village of Neville within available means, relieving the cost and responsibility from the Village of Neville; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That Clermont County will maintain approximately 2,900 feet of Neville Penn Schoolhouse Road located within the municipal boundaries of the Village of Neville from US Route 52 north to the village boundary, to include the general maintenance of the traveled roadway surfaces, application of standard longitudinal pavement markings, erecting regulatory and warning signs,

removing snow, placing abrasives or removing ice, and providing for emergency repairs and markings.

SECTION II

That the Clermont County Board of Commissioners consents to the Village of Neville providing maintenance of approximately 1,264 feet of Neville Spur Road between US Route 52 and the northern municipal boundaries of the Village of Neville in like manner as the county assumes in Section 1.

SECTION III

This maintenance agreement formally goes into effect with the passage of this Resolution and passage of Village of Neville Ordinance No. 2021-63. It shall be in effect for an indefinite period. It may be revised by mutual agreement of the parties and it may be terminated by either party upon sixty (60) days notice to the non-terminating party.

SECTION IV

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. <u>Painter</u> seconded the motion an	nd on roll call, the vote resulted as follows:			
Mrs. Corcoran	<u>Ges</u>			
Mr. Painter	<u>ifes</u>			
Mrs. Batchler	<u>Jes</u>			
This Resolution was duly passed on the / day of / day of / day of / ATTEST:				
Holly Cruey, Clerk of the Board of County Commissioners	This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio By: Assistant Prosecuting Attorney			
	Date: 12-28-21			

RESOLUTION NUMBER 205-22

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 10th day of January, 2022, with the following members present:

Claire B. Corcoran

David L. Painter

Bonnie J. Batchler

Mr(s). <u>Corcoran</u> moved for the adoption of the following Resolution:

RESOLUTION TO DESIGNATE THE OFFICIAL VOTING REPRESENTATIVE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2022

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meetings of the Association, designate an Official Representative; and

WHEREAS, the designation of the Official Representative for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative, only a member of the Board of County Commissioners is eligible to be designated as the Official Representative;

NOW THEREFORE IT IS HEREBY RESOLVED that <u>Dawn C. Painter</u> is designated as the Official Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2022.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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DATE ADOPTED: <u>(an 10</u>, 2022)

Holly Cruey, Clerk of the Board Board of County Commissioners Clermont County, Ohio

Approved as to form:

Joe Mooney

Assistant Prosecuting Attorney

RESOLUTION NUMBER 06 -22

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 10th day of January, 2022, with the following members present:

Claire B. Corcoran

David L. Painter

Bonnie J. Batchler

Mr(s). <u>Batchler</u> moved for the adoption of the following Resolution:

RESOLUTION TO DESIGNATE THE OFFICIAL VOTING ALTERNATE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2022

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meetings of the Association, designate an Official Representative; and

WHEREAS, the designation of the Official Voting Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Voting Alternate, only a member of the Board of County Commissioners is eligible to be designated as the Official Voting Alternate;

NOW THEREFORE IT IS HEREBY RESOLVED that Clare B. Corcords designated as the Official Voting Alternate of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2022.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

ATTEST:

DATE ADOPTED: January 10, 2022

Holly Cruey, Clerk of the Board Board of County Commissioners Clermont County, Ohio

Approved as to form:

Yoe Mooney

Assistant Prosecuting Attorney